



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Personnel

At its meeting held November 22, 2005, the Board took the following action:

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The following item was called up for consideration:

Director of Personnel's recommendation to approve an annual salary for John R. Cochran, III of \$240,000, upon his appointment to the position of Chief Healthcare Network Officer, Chief Deputy Director, HS, Operations, UC, effective December 12, 2005; and approve termination benefits for Mr. Cochran in the amount equal to six months' salary; and approve introduction of ordinance to implement these actions.

Dr. Genevieve Clavreul addressed the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, the Board approved the Director of Personnel's attached recommendations.

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Attachment

Copies distributed:

Each Supervisor
Auditor-Controller
Chief Administrative Officer
County Counsel
Director of Health Services

(ALSO SEE BOARD ORDER NO. 14 THIS DATE)